

Gallatin 4-H Unlimited Leaders Council
January 10, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:38 pm by President, Ginny Francis.

MEMBERS: Kathy Cheney, Naomi Woienski, Betsy Heckel, Sandra Feigi, Leia Miller, Ginny Francis, Brenda Townsend, Carrie Hotzel, Rita Nixon, Randie Adams, and Kelley Phipps

GUESTS: Dana Adams and Sonja Berg

REPORTS:

Secretary: The Minutes from November 2005 were reviewed. Carrie moved, seconded by Sandra, the minutes be approved as written. Motion carried.

Treasurer: The Financial Report was reviewed. Brenda moved, seconded by Carrie, to approve the report as written. Motion carried.

COMMITTEE/LEADERS REPORT:

Photography: Tuesday, January 31, 2006 there will be a meeting at Valley Bank. 1st. and 2nd years will meet at 6:30 pm, and those with 3+ years in the project will meet at 7:30 pm.

Woodworking: Woodworking is off to a great start! Hammers were donated by Home Depot, as well as aprons.

OLD BUSINESS:

WRLF: Currently, Sandra, Kathy, Ginny and Todd are going to WRLF. Sandra moved, seconded by Betsy, that additional registration fees in the amount of \$650.00, be pulled from the State Leaders Forum and moved to Western Regional Leaders Forum. Motion carried. Brenda moved, seconded by Sandra, that \$200.00 be moved from the Legislative Breakfast to the Western Regional Leaders Forum to help with additional registration funding. Motion carried. Travel and room accommodations will be discussed at the next Unlimited meeting. In addition, reports and notes to share on WRLF should be brought to the following Unlimited meeting.

WWWE: Any youth may attend the Open Rabbit and Poultry Show taking place on Saturday, February 18, 2006 at 9:00am. You do not have to be in 4-H to attend. All youth are welcome.

NEW BUSINESS:

Cotton Candy Machine: Recently, the cotton candy machine was used and broke after 45 minutes of use. Dana Adams will check into the price of a new machine.

Demo Day: Brenda moved, seconded by Carrie, that Demo Day will be held as follows: Tuesday, April 4, 2006 at 5:30 pm for those who are 12 and older; Thursday, April 6, 2006 at 5:30 pm for those who are 11 and under. Ages are according to 4-H age. Motion carried. Sandra moved, seconded by Betsy, that awards will be granted as follows: Highest Percentage of Club Participation and Individual Participation. Motion carried. Sandra will talk to Clint at MYO, Betsy will check into movie tickets, and Leia will check into additional prizes.

Club Display Competition at Fair: Promotion and display of 4-H material is needed at the upcoming Fair. The possibility of an award to the club/project with the best display was presented. Kathy moved, seconded by Kelley, that we have informational displays to promote 4-H at the Fair, with monetary awards to be discussed at a later date. Motion carried. Our Teen Ambassadors are planning a special display and will promote the sale of the 4-H Wristbands.

Fair Book Ideas/Concerns: Well over an hour was spent in much needed discussion in regards to the Fair Book. It appears to many individuals, that different areas of the book are too inconsistent, too loosely translated, and should be put in better format for the sake of clarification. In addition, the need, use, and requirement that 4-H Book be completed by Fair was also of concern. Betsy motioned, seconded by Kathy, that a committee be formed to lead this into fruition for Fair 2007, and that there be a general meeting of all project leaders. Motion carried. Committee members will be Betsy Heckel, Sandra Feigi, Brenda Townsend, Kathy Cheney, Ginny Francis, and Kelley Phipps. The first committee meeting will be Friday, January 20, 2006 at MacKenzie River Pizza at 6:30pm. There will be a General Meeting for all committee and project leaders on Thursday, February 23, 2006, with the time and place to be announced.

Grants:

Food Project: Sandra moved, seconded by Brenda, that the grant in the amount of \$250.00 be recommended for approval by the Foundation. Motion defeated. Topics for repeal included the lack of prior year receipt justification. It was recommended that receipts be turned in to the 4-H office for reimbursement in lieu of the grant. In addition, it was felt that scholarships/grants for low-income families should not be covered under this grant as stated in the proposal. These types of scholarships/grants should be brought to Unlimited's attention and should be paid under money budgeted for this purpose.

Scrapbooking: Brenda moved, seconded by Kelley, that the grant in the amount of \$285.00 be recommended for approval by the Foundation under the conditions that the material purchased become property of 4-H, and be stored at the 4-H office. Motion carried.

High County 4-H Club: Naomi moved, seconded by Brenda, that only \$100.00 of the stated \$250.00 be recommended for approval by the Foundation for a club start-up fee. Motion carried. The reasons behind only allowing \$100.00 was that field trips and camp scholarships should be covered by other sources, such as fundraising events.

Gallatin County Concessions: Brenda moved, seconded by Sandra, that the grant in the amount of \$1019.00 be recommended for approval by the Foundation. Motion carried. These materials are wearing out, are non-existent, and would greatly improve the efficiency of concessions.

PUBLIC COMMENT AND ANNOUNCEMENTS:

- January 19, 2006 is the Foundation meeting. These meetings are open to the public and attendance is encouraged.
- January 20, 2006 at 6:30 pm is the first meeting for the Fair Book Committee at MacKenzie River Pizza.
- February 17 - 20, 2006 is Wild West Winter Fest
- February 18, 2006 at 9:00 am is the Open Poultry and Rabbit Show
- February 23, 2006 is the general meeting for project leaders to update the content of the Fair Book. Time and place to be announced.
- March 01 - 05, 2006 is Western Regional Leaders Forum in Salt Lake City, UT.
- March 31, 2006 Grant Applications are due to the 4-H office.
- April 04, 2006 at 5:30 pm is Demo Day for those age 12 and older.
- April 06, 2006 at 5:30 pm is Demo Day for those age 11 and younger.

ADJOURNED: 8:56 pm by President, Ginny Francis

Kelley Phipps, Secretary